

RESOLUTION 2007-66

7-12-07

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL
IMPROVEMENTS COMMITTEE AUTHORIZING ADDITIONAL WORK AS
PART OF THE 90TH ST RECONSTRUCTION**

WHEREAS, the Village of Sturtevant, pursuant to Resolution 2007-49, has proceeded with the construction of the sidewalk and street improvements on a portion of 90th St.; and

WHEREAS, at this time the Village would like to proceed with additional work to improve the intersection of Braun Rd. and 90th St. provided that the Village of Mt. Pleasant agrees to pay its share of the costs in the amount of \$91,100.00.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the Village of Sturtevant authorizes additional work as part of the contract to McGuire, Inc. of Monroe, Wisconsin for the construction of sidewalk and street improvements on 90th St between Broadway and Braun Rd. to include the reconstruction of the Braun Rd. and 90th St intersection provided that the Village of Mt. Pleasant agrees to pay to the Village of Sturtevant its share of the costs in the amount of \$91,100.00 (the Village of Sturtevant's share of the costs shall be \$35,300.00).
2. That the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
3. That the additional funds for said project are to be taken from account number: 401-57331-820.
4. That a description of the project is set forth in Exhibit A which is attached hereto and incorporated herein.
5. That the total project costs for the 90th St sidewalk and street improvements, including said intersection improvements, shall be increased from not exceed \$1,272,000.00 to not to exceed \$1,398,400.00. That the Village Administrator is authorized to approve changes within the budget and to approve expenditures from the contingency account provided that expenses remain under the total authorized project costs.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of July, 2007.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk

